

# **CONSENT AGENDA**

**MONDAY, JANUARY 12, 2004 – 7:30 P.M.  
TUCSON CONVENTION CENTER, 260 S. CHURCH AVENUE  
GRAHAM/GREENLEE MEETING ROOMS  
TUCSON, ARIZONA**

## **6. CONSENT AGENDA – ITEMS A THROUGH G**

### **A. GRANT AGREEMENTS: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR PROJECT SAFE NEIGHBORHOODS**

- (1) Report from City Manager JAN12-04-20 CITY-WIDE
- (2) Resolution No. 19756 relating to police; approving and authorizing execution of Grant Agreements with the Arizona Criminal Justice Commission for Project Safe Neighborhoods; and declaring an emergency.

### **B. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED AT 1026 N. 4<sup>TH</sup> AVENUE TO TIMOTHY WARFIELD AND SARA RUSK**

- (1) Report from City Manager JAN12-04-22 W6
- (2) Ordinance No. 9926 relating to real property; vacating and declaring certain city property located at 1026 N. Fourth Avenue, Tucson, AZ, to be surplus property; authorizing the conveyance thereof to Timothy Warfield and Sara Rusk; and declaring an emergency.

### **C. HISTORIC PRESERVATION: APPLICATION FOR THE DESIGNATION OF THE CITY OF TUCSON AS A PRESERVE AMERICA COMMUNITY**

- (1) Report from City Manager JAN12-04-15 CITY-WIDE
- (2) Resolution No. 19757 relating to Historic Preservation; supporting the designation of the City of Tucson as a Preserve America Community and directing that an application be submitted for such designation; and declaring an emergency.

**D. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF PROPERTY FOR THE JULIAN WASH CULTURAL RESOURCE PARK**

- (1) Report from City Manager JAN12-04-16 W1
- (2) Resolution No. 19758 relating to transportation; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the State of Arizona for the Julian Wash Project; and declaring an emergency.

**E. PUBLIC IMPROVEMENTS: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT**

- (1) Report from City Manager JAN12-04-23 W5
- (2) Report of Expiration of Protest Period.
- (3) Resolution No. 19746. Resolution of the Mayor and Council of the City of Tucson, Arizona, ordering the Improvement known as the “Nogales Highway, Irvington Road to Drexel Road District Street Lighting Improvement”, in the City of Tucson, Arizona, and ordering the publication of a notice of the resolution ordering the work, and inviting sealed bids for making the improvement, all in accordance with the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, and amendments and supplements thereto.

**F. REAL PROPERTY: ACQUISITION OF REAL PROPERTY FOR BUS SHELTER INSTALLATION PURPOSES**

- (1) Report from City Manager JAN12-04-24 W3, W5, AND W6
- (2) Resolution No. 19759 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property at various locations for bus shelters; and declaring an emergency.

**G. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY TO DENNIS AND LYNNE CALHOUN**

- (1) Report from City Manager JAN12-04-25 W5
- (2) Ordinance No. 9927 relating to real property; vacating and declaring certain city property located east of Warren Avenue and south of 18<sup>th</sup> Street to be surplus property, and authorizing the sale thereof to adjacent property owners Dennis and Lynne Calhoun; and declaring an emergency.